



Holwell
DEC 17

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

B.D. COOKE & PARTNERS LIMITED, as Assignee of
Citizens Casualty Company of New York (in liquidation)

Plaintiff,

-against-

CERTAIN UNDERWRITERS AT LLOYD'S, LONDON,

Defendant

Civil Action No.
08 Civ. 3435 (RJH)

**STIPULATION OF
DISMISSAL, WITH
PREJUDICE**

PLEASE TAKE NOTICE that the Parties, through their respective undersigned counsel, have agreed to settle all matters in this action and hereby stipulate and further agree, pursuant to Rule 41(a)(1)(A)(ii) of the Federal Rules of Civil Procedure for the United States District Courts, that the above-entitled action is dismissed with prejudice and without costs or fees to either party.

This stipulation is made and entered into by all parties to the action. Counsel, whose signatures appear on this stipulation, have their clients' authority to enter into this stipulation of dismissal, with prejudice.

Dated: December 16, 2010
New York, New York

CHADBOURNE & PARKE LLP
By: *[Signature]*
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Attorneys for Plaintiff

B.D. COOKE & PARTNERS LIMITED, as Assignee of
Citizens Casualty Company of New York (in liquidation)

MOUND, COTTON, WOLLAN & GREENGRASS

By: *[Signature]*
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Attorneys for Defendants

CERTAIN UNDERWRITERS AT LLOYDS, LONDON

SO ORDERED:

[Signature]
U.S. J. 12/16/10
[Signature]